

A G E N D A

Regular Meeting of the Idaho Transportation Board

December 15-16, 2004

3311 West State Street
Boise, Idaho
(Auditorium)

December 15, 2004

Time*

Pre-meeting review of agenda

2:30 BOARD MINUTES – October 7-8, 2004

2:35 BOARD MEETING DATES
January 20-21, 2005 – Boise
February 17-18, 2005 – Boise

2:40 CONSENT CALENDAR
Relinquishment of right-of-way, City of Coeur d’Alene, District 1
STP-Local Urban Program Changes
Addition of Middleton Road Connection NEPA Study to STIP, District 3
Request for consultant services, US-12, District 2
Report on speed zone changes by city ordinances since inception on July 1,
1997
Contract award information
New and supplemental professional agreements report
Outdoor advertising sign status report
Quarterly report on legal actions and contract claims
Quarterly returned check report
October financial statement analysis

2:45 BOARD ITEMS
- Chairman’s report
- US-26/SH-39 intersection

- 3:00 DEPARTMENT ACTIVITIES**
- Director Ekern
 - Budget, Policy, and Intergovernmental Relations Manager Pipal
 - Aeronautics Administrator Martin

December 16, 2004

- 8:00 EXECUTIVE SESSION (Room 200)**
PERSONNEL ISSUES [SECTION 67-2345]
LEGAL ISSUES [SECTION 67-2345]

- 9:40 BREAK**

Auditorium

- 10:00 PRESENTATION** – Financing and Positioning: Wayne Forrey, Ada County Highway District

AGENDA ITEMS

- 10:40** SH-16/SH-44 interchange study in FY05 of State Program, District 3
10:50 Contract awards (if needed)
10:55 Snake River Crossing proposal, District 4
11:05 Collection of past due accounts

- 11:25 DISCUSSION** – Board Subcommittee on Adjustments to the State Highway System

- 11:45 OLD/NEW BUSINESS**

- 12:00 LUNCHEON MEETING** with the Motor Carrier Advisory Committee
(East Annex Conference Room)

ADJOURNMENT

*All listed times are estimates only and the Board reserves the right to move agenda items and adjust the time

schedule.

Idaho Transportation Board

Subcommittee on
Adjustments to the State Highway System

December 14, 2004

3:00 PM

Idaho Transportation Department
3311 West State Street
Boise, Idaho
Room 200

- 3:00** Review Subcommittee's policy/philosophy

- 4:30** Proposed relinquishment of SH-64, District 2 – Haynes

- 4:35** Old/New Business

Listed times are estimates.

A G E N D A

Regular Meeting of the Idaho Transportation Board

November 18, 2004

3311 West State Street
Boise, Idaho
(Auditorium)

Time*

Pre-meeting review of agenda

8:30 **BOARD MINUTES** – October 7-8, 2004

8:35 **BOARD MEETING DATES**
December 16, 2004 – Boise
January 20-21, 2005 – Boise
February 17-18, 2005 – Boise

8:40 **CONSENT CALENDAR**
Certification of revenue and disbursements
Request for consultant services, US-95, District 1
Request for supplemental agreement, US-30, District 5
Contract award information
New and supplemental professional agreements report
September financial statement analysis

8:45 **BOARD ITEMS**
- Chairman's report
- Rest areas

9:10 **DEPARTMENT ACTIVITIES**
- Director Ekern
- Chief Engineer Ross
- Budget, Policy, and Intergovernmental Relations Manager Pipal

9:45 **BREAK**

AGENDA ITEMS

10:00 Annual Dealer Advisory Board report

10:20 Contract awards

10:25 2004 Local Rural Highway Investment Program

10:45 **PRESENTATION** – Graphic tools for public information meetings:
District Engineer Carpenter

11:05 **PRESENTATION** – SH-55, Eagle Road update, District 3:
District Engineer Shannon

AGENDA ITEMS, continued

11:25 Aircraft pool operation

11:45 **LUNCH** (working lunch)

EXECUTIVE SESSION (Room 200)

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

1:00 **OLD/NEW BUSINESS**
- Henry's Lake tributaries

ADJOURNMENT

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Idaho Transportation Board

Subcommittee on
Adjustments to the State Highway System

November 17, 2004
2:30 PM

Idaho Transportation Department
3311 West State Street
Boise, Idaho
Room 200

- 2:30** Proposed relinquishment of SH-25, District 4
- 2:45** Proposed addition of City of Rocks byway, District 4
- 3:00** Snake River Crossing Plan, District 4
- 3:30** Proposed SH-46 extension, Wendell to Buhl, District 4
- 4:00** Proposed relinquishment of SH-79, District 4
- 4:15** Proposed addition of Twin Falls Alternate Route, District 4
- 4:30** SH-43 and Hitt Road proposal, District 6
- 4:40** Update on I-84 Business, Nampa, District 3
- 4:45** Old/New Business

A G E N D A

Workshop and Regular Meeting of the Idaho Transportation Board

October 7-8, 2004

3311 West State Street
Boise, Idaho
(Auditorium)

October 7, 2004

Time*

WORK SESSION

- | | |
|--------------|--|
| 8:30 | Grant Anticipation Revenue Vehicle (GARVEE) Bonds |
| 10:30 | Break |
| 10:50 | Driver education program |
| 11:20 | Lunch |
| 1:00 | Alternate routes |
| 2:15 | Idaho's Logo and Tourist Oriented Directional Signs programs |
| 2:45 | Historical and Logo Interstate Signing in Wallace, Idaho |
| 3:00 | Break |
| 3:15 | Construction claims process |
| 3:45 | Overview of ITD surplus real property |

October 8, 2004

Pre-meeting review of agenda

8:30 **BOARD MINUTES** – September 14-15, 2004

8:35 **BOARD MEETING DATES**
 November 18, 2004 – Boise
 December 16, 2004 – Boise

8:40 **CONSENT CALENDAR**
 Relinquishment of a portion of I-84B in Mountain Home, District 3
 AMBER alert grant, Districts 1 and 4
 Contract award information
 New and supplemental professional agreements report
 Annual report on speed zone changes by city ordinance
 Benefits to salary comparison final report
 August financial statement analysis

8:45 **BOARD ITEMS**
 - Chairman's report
 - American Association of State Highway and Transportation Officials' annual meeting
 - Forum on Transportation Investment
 - September Aeronautics Advisory Board Meeting
 - Dedication of US-95, South Moscow project

9:15 **DEPARTMENT ACTIVITIES**
 - Director Ekern
 - Aeronautics Administrator Martin

9:35 **BREAK**

10:00 **EMPLOYEE SERVICE AWARDS** – Member McHugh, Board speaker

AGENDA ITEMS
11:20 Approve additional hearing officers and thank retiring hearing officer
11:30 Demonstration of new Department web pages

- 11:50** Development of Department letterhead
- 12:00** **LUNCH** (working lunch)
EXECUTIVE SESSION (Motor Vehicle Conference Room)
PERSONNEL ISSUES [SECTION 67-2345]
LEGAL ISSUES [SECTION 67-2345]
- 1:15** **DELEGATION** – City of Meridian, Mayor Tammy de Weerd
- 1:45** **DELEGATION** – North Channel Chevron, Sandy Smith
- AGENDA ITEMS, continued**
- 2:15** Proposed changes to IDAPA 39.02.41, Rules Governing Provisions
Applicable to Fees for Services
- 2:30** Draft legislation for 2005
- 2:40** Contract awards
- 2:45** **OLD/NEW BUSINESS**
- ADJOURNMENT**

*All listed times are estimates only and the Board reserves the right to move agenda items and adjust the time schedule.

A G E N D A

District 5 Tour and Regular Meeting of the Idaho Transportation Board

September 14-15, 2004

September 14, 2004

Time*

DISTRICT 5 TOUR

8:00 Depart Cotton Tree Inn, 1415 Bench Road, Pocatello
10:15 Arrive Preston Airport, pick up additional passengers
10:30 Meeting with Preston Mayor and Airport Manager
10:45 Depart Preston Airport
11:00 Arrive Preston City Council Chambers: joint meeting with
Utah Transportation Commission/Department staff and
5-County Coalition
12:00 Lunch
2:00 Depart Preston, US-91 south
1:15 Arrive Smithfield, Utah
2:05 Depart Smithfield, Utah, Utah 30 and I-15 north
4:00 Arrive Pocatello; tour ends

September 15, 2004

District 5 Office
5151 South 5th Avenue
Pocatello, Idaho

Pre-meeting agenda review

8:30 **BOARD MINUTES** – August 19-20, 2004

8:35 **BOARD MEETING DATES and TOUR SCHEDULE**

October 7-8, 2004 – Boise
November 17-18, 2004 – Boise
December 16-17, 2004 – Boise

*All listed times are estimates only and the Board reserves the right to move agenda items and adjust the time schedule.

A G E N D A

District 1 Tour and Regular Meeting of the Idaho Transportation Board

August 19-20, 2004

August 19, 2004

Time*

DISTRICT 1 TOUR

8:00 Depart Shilo Inn, 702 West Appleway, Coeur d'Alene
8:15 Arrive District 1 Office, 600 West Prairie: presentation
8:45 Depart District Office, US-95 north
9:45 Arrive Sandpoint Municipal Airport: tour facilities
Adopt-A-Highway Presentation: Bonner County Monday Hikers
10:15 Depart Sandpoint Airport, US-95 north
11:00 Arrive Bonners Ferry Maintenance Shed: lunch
12:15 Depart Bonners Ferry, US-95 north
1:00 Arrive Copeland: presentation on project
1:30 Depart Copeland, US-95 north
2:00 Arrive Eastport: presentation on Homeland Security
2:30 Depart Eastport, US-95 south
4:30 Arrive Coeur d'Alene; tour ends

August 20, 2004

District 1 Office
600 West Prairie
Coeur d'Alene, Idaho

Pre-meeting agenda review

8:30 **BOARD MINUTES** – July 13-14, 2004

8:35 **BOARD MEETING DATES and TOUR SCHEDULE**

September 14-15, 2004 – District 5
October 7-8, 2004 – Boise (Headquarters)

- 8:40** **CONSENT CALENDAR**
Annual account write-off
2004-2005 winter maintenance standards
Adoption of the 2003 Manual on Uniform Traffic Control Devices
Approval of the Highway Safety Plan
Speed minute entry changes, SH-78, District 3
Contract award information
New and supplemental professional agreements report
Annual report of the Motor Carrier Services Audit Unit
Quarterly returned check report
Out-of-state travel
- 8:45** **DELEGATION** – City of Dover: Mayor Randy Curless
- 8:55** **DELEGATION** – City of Post Falls: Mayor Clay Larkin
- 9:05** **BOARD ITEMS**
- WASHTO report
- GARVEE bonds workshop
- East Main Street, Lewiston
- Enhancement funding
- 9:30** **DEPARTMENT ACTIVITIES**
Director Ekern
Aeronautics Administrator Martin
- 9:55** **PRESENTATION** by Director Ekern – The Theodore Madsen Award to Jim Pline
- 10:00** **BREAK**
- AGENDA ITEMS**
- 10:20** FY04 financial statement summary
- 10:40** FY06 proposed budget request
- 11:20** Cascade Reservoir Airstrip
- 11:35** Modify Rules 39.03.11, Governing Responsibility/Travel Restrictions
- 11:40** License Plate Fees and License Plate Manufacturing Account, proposed legislation
- 11:55** **EXECUTIVE SESSION** (lunch meeting)
PERSONNEL ISSUES [SECTION 67-2345]
LEGAL ISSUES [SECTION 67-2345]
- AGENDA ITEMS, continued**
- 12:45** FY04 Adjustments to the formula Federal Highway Program based on readiness and available funding

- 1:00** Contract awards
- 1:05** **DELEGATION** – City of Ponderay
- 1:10** **DELEGATION** – Bonner County Transportation Team
- 1:15** **DELEGATION** – City of Sandpoint
- 1:20** **PRESENTATION** – District Staff: US-95, Sand Creek Byway project
- 1:35** **OLD/NEW BUSINESS**
- ADJOURN**

*All listed times (Pacific Time) are estimates only and the Board reserves the right to move agenda items and adjust the time schedule.

A G E N D A

Regular Meeting and District 4 Tour of the Idaho Transportation Board

July 13-14, 2004

July 13, 2004

Red Lion Hotel
1357 Blue Lakes Boulevard
Twin Falls, Idaho

Time*

7:30 **DELEGATION** – Greater Twin Falls Area Transportation Committee
and Mini-Cassia Transportation Committee

10:00 DEPART Twin Falls

District 4 Office
216 Date Street
Shoshone, Idaho

Pre-meeting agenda review

10:45 **BOARD MINUTES** – June 16-18, 2004
- June 30, 2004

10:50 **BOARD MEETING DATES and TOUR SCHEDULE**
August 19-20, 2004 – District 1
September 14-15, 2004 – District 5

10:55 **CONSENT CALENDAR**
Ada County Transportation and Land Use Guide Plan
Revisions to Board Policy B-06-11, Official Travel by Department Personnel
Deletion of B-01-13, Anti-Diversion Policy Pertaining to State/Federal

Revenues

Deletion of B-07-04, Legal Services
Public Transportation Statewide Transportation Improvement Program

amendment:

transfer of Section 5307 funds

2005 Strategic Plan

Surplus property, northwest corner of Coeur d'Alene Drive and
Potlatch Hill Road, Coeur d'Alene, Idaho

Removal of SH-162, Study, South City Limits to North City Limits,
Nez Perce, District 2, from the STP-State Highway Program

District 2 changes: US-95 projects in National Highway System Program
Match ratio reduction for Blackfoot area greenbelt Enhancement project,

District 5

Contract award information

New and supplemental professional agreements report

Administrative settlements of right-of-way acquisitions

Annual report on railroad grade crossing protection account

Idaho traffic collisions 2003 report

Summary of FY04 items submitted to the Board of Examiners

May financial statement analysis

11:00

BOARD ITEMS

- Issues for 5-State Coalition Meeting
- Striping
- Musings

11:15

DEPARTMENT ACTIVITIES

11:25

DELEGATION – Michael Gifford, Associated General Contractors,
Idaho, and Dave Bennion: Public Works Licensing Task Force

11:55

EXECUTIVE SESSION (lunch meeting)

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS

1:15

Idaho's Transportation Future: Getting There Together
2005 Legislative Agenda

1:45

Concept review

2:55

Modify Rules 39.03.01 and 39.03.06

3:05 PRESENTATION – District 4 Adopt-A-Highway group: Snake River Elks Lodge #2807

3:10 BREAK

AGENDA ITEMS, continued

3:25 Information Technology Transition Update

3:45 License Plate Reservation Fee

3:55 SH-55, McCall Alternate Route Study resolution, District 3

4:05 SH-55, Goose Creek Grade Bypass Study resolution, District 3

4:15 Implementation of Rest Area Rehabilitation Program and Rest Area Construction Program

4:40 Contract awards

4:45 Aircraft replacement

5:00 OLD/NEW BUSINESS

July 14, 2004

TIME*

DISTRICT 4 TOUR

8:00 Depart Red Lion, 1537 Blue Lakes Boulevard, Twin Falls, US-93 north

8:30 Arrive Shoshone, District 4 Office, 216 Date Street

8:40 Depart Shoshone, SH-75 north

9:10 Timmerman Rest Area

9:50 Arrive in Bellevue

Meet with local officials

Overview on Main Street pavement rehabilitation project

10:10 Depart Bellevue, SH-75 north

10:15 Arrive in Hailey: Wood River High School

Meet with local officials

11:20 Arrive Ketchum: tour Ketchum Area Rapid Transit facilities

Meet with local officials

12:00 Lunch at Smokey Mountain Pizza

1:00 Tour ends; bus departs for Twin Falls

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**Special Meeting of the
Idaho Transportation Board**

**Wednesday, June 30, 2004
4:00 PM**

**Idaho Transportation Department
3311 West State Street
Boise, Idaho**

Room 209

1. Contract Award: SH-6, Latah County Line to Harvard Hill, District 1
2. Contract Award: East Main Street, Lewiston, District 2

A G E N D A

Workshop, District 3 Tour and Regular Meeting of the Idaho Transportation Board

June 16-18, 2004

June 16, 2004

Workshop
District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Time*

WORKSHOP

- 11:00** History and status of SH-55, McCall Alternate Route and Goose Creek Grade Bypass Studies, District 3
- 11:30** District 3 US-95 Infrastructure Improvement Update
- 11:45** **EXECUTIVE SESSION** (lunch meeting)
PERSONNEL ISSUES [SECTION 67-2345]
LEGAL ISSUES [SECTION 67-2345]
- 1:00** Program Based Budgeting

June 17, 2004

Boise, Idaho

DISTRICT 3 TOUR

- 8:10** Depart District 3 Office, 8150 Chinden Boulevard, Boise
- 8:30** Arrive Statehouse Inn, 981 Grove Street; pick up passengers
- 8:35** Depart Statehouse Inn
- 8:55** Arrive ITD Division of Aeronautics, 3483 Rickenbacker Street

- 9:00** Runway tour: Boise Airport
10:00 Tour Western Aircraft
11:30 Luncheon meeting with airport officials; Boise River Room, Terminal Building
1:00 Tour new air terminal, Phase I
3:00 Tour new air terminal Phase II (under construction)
4:00 Depart Boise Airport
4:20 Arrive Statehouse Inn
4:30 Depart Statehouse Inn
4:50 Arrive District 3 Office; tour ends

June 18, 2004

District 3 Office
8150 Chinden Boulevard
Boise, Idaho

Pre-meeting agenda review

- 8:30** **BOARD MINUTES** – May 20-21, 2004
- 8:35** **BOARD MEETING DATES and TOUR SCHEDULE**
July 13-14, 2004 – District 4
August 17-18, 2004 – District 1 (revisit dates)
September 14-15, 2004 – District 5
- 8:40** **CONSENT CALENDAR**
Appointment of a new Public Transportation Advisory Council (PTAC)
Member, District 1
Re-appointment of PTAC Members for Districts 2 and 6
Functional classification map
FY04 Urban Committee Program Changes
Request for additional consultant services, design revision and right-of-way
plan revisions
Contract award information
New and supplemental professional agreements report
FY05-09 STIP development cycle and draft cover page
Quarterly report on legal actions
April financial statement analysis

3:00 **DELEGATION** – City of Meridian, Mayor Tammy de Weerd: Proposed I-84, 10 Mile Interchange

AGENDA ITEMS, continued

3:30 Addition of Harrison Bridge Emergency Repair to State Board Unallocated Program

3:35 Contract awards

3:40 Idaho Airport Aid Program FY05-07

3:55 **OLD/NEW BUSINESS**

ADJOURN

*All listed times are estimates only and the Board reserves the right to move agenda items and adjust the time schedule.

A G E N D A

Regular Meeting and District 6 Tour of the Idaho Transportation Board

May 20-21, 2004

May 20, 2004

Time*

DISTRICT 6 TOUR

- 7:00** Depart Best Western Cottontree Inn, 900 Lindsay Blvd., Idaho Falls
- 8:30** Arrive Arco Airport; pick up passengers, then depart US-20 west
- 9:00** Arrive Craters of the Moon National Monument
Meet with Jim Morris, Director, and Rick VanderVoet, BLM
- 10:00** Depart Craters of the Moon, US-20 east
- 10:30** Arrive Butte County Courthouse, Arco
Meet with Lemhi, Custer, Butte, and Clark Transportation Committee
- 11:30** Depart Butte County Courthouse
- 12:00** Arrive Arco Maintenance yard; lunch
- 1:00** Depart Arco, US-20 east
- 2:10** Arrive Targhee Regional Public Transit Authority, Idaho Falls
Meet with Lynn Seymour, Director
- 2:50** Depart TRPTA facilities
- 3:00** Arrive Fanning Field, Idaho Falls
Meet with Michael Humberd, airport manager
- 3:45** Depart Fanning Field
- 3:50** Arrive Museum of Idaho; tour Lewis and Clark exhibit
- 5:00** Depart Museum of Idaho
- 5:10** Arrive Cottontree Inn; tour ends

May 21, 2004

Regular Board Meeting

City Council Chambers, City Electric Building
140 South Capital Avenue
Idaho Falls, Idaho

Pre-meeting agenda review

8:30 **BOARD MINUTES** – April 15-16, 2004

8:35 **BOARD MEETING DATES and TOUR SCHEDULE**

June 16-18, 2004 – District 3

July 13-14, 2004 – District 4

August 19-20, 2004 – District 1

8:40 **CONSENT CALENDAR**

Deputy Director position

FY05 out-of-state travel approval

Professional services, I-90, Post Falls Access Improvements, District 1

Professional services, I-15, Chubbuck Road to 2 ½ Mile Road, District 5

FY04 State Rail-Highway Safety Program changes

Remove Schiller Road Railroad Crossing and advance Sunnyside

 Cutoff Road Railroad Crossing in STP-Safety Rail Program

Local Highway Technical Assistance Council Program changes

Speed minute entry changes, US-95, District 3

Speed minute entry changes, SH-78, District 3

Speed minute entry changes, US-20, District 6

Contract award information

New and supplemental professional agreements report

Consultant agreement dispute resolution process

Purpose and requirements for Section 157 Innovative Highway Safety Grant

Funds

Quarterly returned check report

March financial statement analysis

AGENDA ITEMS

8:45 FY06-07 Congestion Mitigation/Air Quality recommendations by the
Technical Review Committee

8:55 Enhancement Advisory Committee prioritized list of Enhancement Program
projects

9:15 **BOARD ITEMS**

Scenic Byway brochure

Rest Area program

District Adopt-A-Highway group recognition: BLM Salmon District

- 9:40** **BREAK**
- 10:00** **DELEGATION** – Jefferson County, Commissioner Brett Olaveson and
 Planning/Zoning Administrator DaNeil Jose - US-20, Holbrook Interchange
- 10:20** **DELEGATION** – Clean Cities, Basil Barna
- 10:45** **DEPARTMENT ACTIVITIES**
 Director Ekern
 Chief Engineer Ross
- AGENDA ITEMS, continued**
- 11:10** Changes to projects in FY04 of the Federal Bridge-State Highway
Development Program
- 11:15** End of year project changes to the FY04 State Construction Program
- 11:20** Recommended State FY05-08 Highway Development Program
- 11:35** Contract awards
- 11:40** Cascade Reservoir airstrip
- 11:55** **EXECUTIVE SESSION** (working lunch)
 PERSONNEL/LEGAL ISSUES [SECTION 67-2345]
- AGENDA ITEMS, continued**
- 1:00** Legislative concepts for 2005
- 1:45** **OLD/NEW BUSINESS**
- ADJOURN**

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A G E N D A

Regular Meeting and District 2 Tour of the Idaho Transportation Board

April 15-16, 2004

Time*

April 15, 2004

DISTRICT 2 TOUR

- 7:30** Depart Holiday Inn Express, 2425 Nez Perce Drive, Lewiston
- 7:45** Arrive Lewiston Airport; meet with Robin Turner, Lewiston Airport Manager and
Ralph Stout of Stout Aviation
- 8:10** Meet with Tom LaPointe, Valley Transit Director
- 8:30** Depart airport, Bryden Avenue/Thain/21st to US-12, east
- 9:15** Arrive Lenore Rest Area
- 9:30** Depart Lenore Rest Area, US-12 east
- 9:35** Arrive Milepost 31, meet with Dr. Lee Sappington
- 10:00** Depart Milepost 31, US-12 east, SH-11 north
- 11:00** Arrive Weippe, meet with Mayor Steadman; tour Lewis & Clark Center and bike
path
- 11:30** Arrive Weippe Shed; lunch
- 12:30** Depart Weippe, SH-11 north to Grangemont Road meet with Clearwater County
Commissioners (tentative)
- 12:50** Depart Grangemont Road, west, SH-7
- 1:40** Travel Wells Bench Road to the Dent Bridge
- 2:05** Arrive roadside park at Dent Bridge; overview on cable suspended repair project
- 2:30** Depart Dent Bridge for Lewiston
- 4:00** Arrive Port of Lewiston; meet with Port of Lewiston Manager Dave Doeringsfeld
- 4:30** Depart Port of Lewiston
- 4:40** Arrive Holiday Inn Express; tour ends

April 16, 2004

Regular Board Meeting
District 2 Office
2600 North and South Highway
Lewiston, Idaho

8:30 BOARD MINUTES – March 22-23, 2004

8:35 BOARD MEETING DATES and TOUR SCHEDULE

May 20-21, 2004 – District 6

June 16-18, 2004 – District 3

July 13-14, 2004 – District 4

AGENDA ITEMS

8:40 McCall East-West Loop funding solutions, District 3

9:00 Delay of US-20, Cloverdale Road to HP Main Entrance, District 3 and
advance I-90, Cedars to Cataldo, District 1

9:05 Contract awards (if needed)

9:10 Innovative Financing/Funding Initiative

9:30 CONSENT CALENDAR

Request for supplemental agreement, US-30, Topaz to Lava Hot Springs,
District 5

New and supplemental professional agreements report

Speed minute entry changes, August 2003 through March 2004

Urban congestion travel delay index

February financial statement analysis

9:35 BOARD ITEMS

**9:45 PRESENTATION - District 2 Adopt-A-Highway group: Culdesac Gem
Community**

9:50 BREAK

10:10 DEPARTMENT ACTIVITIES

Director Ekern

Chief Engineer Ross

Budget, Policy, and Intergovernmental Relations Manager Pipal
Administrative Services Division Administrator Simmons

- 10:45** **OLD/NEW BUSINESS**
 - Standards and procedures for election posters within highway rights-of-way
 - District tour books
- 11:00** **DELEGATION** – Lewis/Clark Valley Metropolitan Planning Organization:
Steve Watson
- 11:30** **LUNCH**
 EXECUTIVE SESSION
 PERSONNEL ISSUES [SECTION 67-2345]
 LEGAL ISSUES [SECTION 67-2345]
- ADJOURN**

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A G E N D A

Regular Meeting of the Idaho Transportation Board

March 22-23, 2004

3311 West State Street
Boise, Idaho
(Auditorium)

March 22, 2004

- Time***
- 8:30** **Pre-meeting agenda review**
- 8:35** **BOARD MINUTES** – February 25-26, 2004
- 8:40** **BOARD MEETING DATES & TOUR SCHEDULE**
 April 15-16, 2004 – District 2
 May 20-21, 2004 – District 6
 June 16-18, 2004 – District 3
- 8:45** **CONSENT CALENDAR**
 State institution road improvement funds annual allocation
 Supplemental agreement request, US-95, Bellgrove to Mica, District 1
 Speed minute entry changes, US-20, District 6
 Contract award information
 New and supplemental professional agreements report
 Quarterly report on legal actions and contract claims
 January financial statement analysis
- 8:50** **BOARD ITEMS**
- 9:00** **DEPARTMENT ACTIVITIES**
- 9:45** **REAUTHORIZATION and STATE LEGISLATION UPDATE**

10:25 BREAK

AGENDA ITEMS

10:45 Interagency Working Group presentation

11:20 Equal employment opportunities annual report

11:45 LUNCH (working lunch – Division of Motor Vehicles conference room)

EXECUTIVE SESSION (Motor Vehicle Conference Room)

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

AGENDA ITEMS, continued

1:15 Administrative settlement – US-95, Sandpoint North & South, District 1

1:25 REPORT on SH-55, Eagle Road Arterial Study Workshop

AGENDA ITEMS, continued

1:40 Banks to Lowman highway, District 3

2:25 District 3 federal highway program changes to fund increases to McCall East-West Loop project, key #5030

2:45 District 4 federal highway program changes to fund second quarter project increases

2:50 Contract awards

2:55 BREAK

3:15 PRESENTATION: Community Transportation Enhancement Program -
Dave Stephenson, Project Coordinator, Department of Lands

March 23, 2004

Idaho Transportation Department

AGENDA ITEMS, continued

8:30 Annual report on audits

8:50 Safety Program annual report

9:15 Wellness Program annual report

9:30 OLD/NEW BUSINESS
- SH-21, avalanche study

9:40 PRESENTATION - in-state commercial air service

10:10 BREAK

10:30 EMPLOYEE SERVICE AWARDS

ADJOURNMENT

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A G E N D A

Workshop and Regular Meeting of the Idaho Transportation Board

February 25-26, 2004

3311 West State Street
Boise, Idaho
(Auditorium)

February 25, 2004

Workshop

Time*

- 8:30** **CONSULTANTS**
- 10:00** **BREAK**
- 10:20** **CONSULTANTS, continued**
- 12:15** **LUNCH**
- 1:30** **REST AREA CONSTRUCTION PROGRAM**
- 2:15** **ACCESS MANAGEMENT**

February 26, 2004

- 8:30** **BOARD MINUTES** – January 21-22, 2004
- 8:35** **BOARD MEETING DATES & TOUR SCHEDULE**
 March 22-23, 2004 - Boise
 April 15-16, 2004 – District 2
 May 19-20, 2004 – District 6

8:40 CONSENT CALENDAR

2004 Rest Area planning map
Resource agency funded positions
Contract award information
New and supplemental professional agreements report

8:45 BOARD ITEMS

- Moscow transportation meeting
- Buhl to Wendell route
- Stop sign violations
- Project delays
- Garrity Boulevard

9:20 DEPARTMENT ACTIVITIES

Budget, Policy, and Intergovernmental Relations Manager Pipal
Motor Vehicle Administrator Detmar
Public Transportation Administrator Falkner/Administrative Services
Division Administrator Simmons
Division of Transportation Planning, Intermodal Planning Manager Raino
Chief Engineer Ross

10:20 BREAK

AGENDA ITEMS

- 10:40** December 2003 financial statement analysis
10:55 FY04/SFY05 Public Transportation grant funding
11:05 Motorcycle training program testing sites
11:20 Questar Regulated Services Gas Line Relocation, US-91, District 5
11:30 Contract awards
11:35 District 3 State-Funded Program Changes, SH-55, SH-45, US-20
11:40 Highway Development Program supplement 04-1

11:55 LUNCH (working lunch – Division of Motor Vehicles conference room)

EXECUTIVE SESSION (Motor Vehicle Conference Room)

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

1:00 OLD/NEW BUSINESS

ADJOURNMENT

*All listed times are estimates only and the Board reserves the right to move agenda items and adjust the time.

Increase in federal-aid limit for Wallace bike path, District 1

Highway Development Program changes from December Urban Committee meeting, District 3

District 3 FY05 Surface Transportation Program – Safety changes

Consultant services, SH-55, Northbound Passing Lanes, District 3

Speed minute entry changes, SH-45, District 3

Contract award information

New and supplemental professional agreements report

Administrative settlements of right-of-way acquisitions

Annual report on status of state-owned buildings

Quarterly returned check report

November financial statement analysis

8:50 BOARD ITEMS

9:00 DIRECTOR'S ITEMS/DEPARTMENT ACTIVITIES

Administrative Services Division Administrator Simmons

Budget, Policy, and Intergovernmental Relations Manager Pipal

10:15 BREAK

AGENDA ITEMS

10:30 Wild Horse Trail Scenic Byway Designation, US-95/SH-1, District 1

10:35 Sacajawea Historic Byway Designation, SH-28/SH-33, District 6

10:40 Dispute Review Board's amended findings and recommendations – Inland Crane/Harcon appeal, removal of geotextile wall, District 2

11:00 **DELEGATION** – Hagadone Hospitality Company: John Barlow; Right-of-Way, Coeur d'Alene Lake Drive, District 1

11:40 **LUNCH** (depart for Owyhee Plaza, Ambassador Room; 1109 Main St)

Informal luncheon with Aeronautics Advisory Board

AGENDA ITEMS, continued

1:30 Division of Aeronautics' annual report

2:15 Upgrade access control designation, SH-55, District 3

2:20 Overview on motorists' devices to change traffic control signals

2:40 **BREAK**

3:00 **EXECUTIVE SESSION** (Motor Vehicle Conference Room)

PERSONNEL ISSUES [SECTION 67-2345]

LEGAL ISSUES [SECTION 67-2345]

4:00 **OLD/NEW BUSINESS**

January 22, 2004

Idaho Transportation Department

8:15 **PRESENTATION** – IDA ROAD system: Chief Engineer Ross and Public Affairs Manager Stratten

9:15 **DEPART** for Meridian

9:30 **TOUR** State Communications facilities

11:00 **TOUR** Idaho State Police facilities, 700 South Stratford Drive

(12:00) **ADJOURNMENT**

*All listed times are estimates only and the Board reserves the right to move agenda items and adjust the time schedule.

Idaho Transportation Board
Subcommittee on
Adjustments to the State Highway System

January 20, 2004

2:30 PM

Idaho Transportation Department

3311 West State Street

Boise, Idaho

Room 200

- 2:30** **Banks to Lowman Highway**, District 3: status – Hutchinson
- 3:15** **City of Nampa routes**, possible proposal – Haynes
- 3:20** **Buhl to Wendell route**, District 4: status – Hutchinson
- 3:50** **SH-25**, District 4: status of relinquishment – Hutchinson/Haynes
- 3:55** **SH-43 and Hitt Road** (Bonneville County), District 6: proposed trade – Hutchinson
- 4:00** **Adding local routes to fund improvements:** general discussion – McClure
- 4:45** **Old/New Business**
- Adjourn**